

AGENDA

SOUTH GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, JUNE 29, 2022

**9:30 a.m., West County Annex, Room 120
6868 San Casa Drive, Englewood, Florida**

BOARD MEMBERS: Jenna Ginsberg, Chair
David Gervais, Vice Chair
Thomas Merek
Patrick Gilchrist
Michael Harkins

COUNTY STAFF: Kimberly Kelley

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Approval of Minutes: March 9, 2022
5. Unfinished Business
 - a. Existing Lock Maintenance
 - b. Parallel Lock/ Lock Operation (tender/tender-house)
 - c. Water Quality
6. New Business
 - a. Financial Reports
7. Citizen Input on MSBU Items (3-Minute Limit)
8. Advisory Board Open Discussion
9. Meeting Schedule / Items for Next Agenda
10. Motion to Adjourn